



MEETING MINUTES

May 26, 2015

7:30 PM

Approved

In Attendance: H. Harper, Chairman (arrived at 7:45), B. Watts, Vice Chairman, D. Carlson, Member, L. Schack, Member, R. Schoenberger, Member, M. Brown, Authority Administrator

Call to Order

B Watts called the meeting to order at 7:30 PM.

Approval of Minutes

After a brief discussion and a minor change, L. Schack moved to approve the minutes of the April 28, 2015 meeting, D. Carlson seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by D. Carlson to approve the payments for May 2015 as submitted. R. Schoenberger seconded the motion. It was so moved. D. Carlson then moved to accept the Balance Sheet and Revenue and Expenses Reports in good faith as prepared by the Township Treasurer. R. Schoenberger seconded. After a few brief questions and comments by the Board, it was so moved.

Authority Administration Reports

M. Brown noted that all treatment facilities were operating well and within their permit requirements. He noted the three reports and asked if there were any questions regarding the reports. Several brief questions followed that were answered. M. Brown provided an update of the Phase II Sewer Expansion Project and the WWTF progress. He discussed the bowing and leaking of the Dutchland tanks at the WWTF. He said they were meeting with Dutchland to obtain an ultimate fix. An extended warranty was suggested as part of the fix.

M. Brown reviewed the draft letter contained in the packet relative to a change of schedule for the Phase II Expansion Project. This schedule change was the result of the planning requests from PADEP. After a brief discussion, D. Carlson moved to approve the schedule change and the draft letter. B. Watts seconded, it was so moved.

M. Brown then reviewed an I/I problem in Stonehedge. The flow was significant enough to surcharge the wet well at the pumping station and an upstream manhole. Steps were underway to locate the leak and facilitate a fix.

Concern was expressed by several Board members regarding the apparent lack of movement on the delinquent accounts. The Board directed M. Brown to speak with the attorney and the Township Treasurer to ascertain whether or not a better process was warranted.

D. Carlson noted several spray nozzles at the Reserve at Eagle disposal field that appeared non-functional. M. Brown stated he would advise the Operator take a look at them. D. Carlson also noted some repair issues needed with the split rail fence at the Greenridge WWTF.

R. Schoenberger then moved to accept the reports of the Authority Administrator as submitted. D. Carlson seconded the motion. It was so moved.

Open Session

A resident was in attendance (Kerry Hoffman) to observe. No comments were offered.

Next Meeting Date: June 23, 2015 – 7:30 pm.

H. Harper noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, B. Watts moved, seconded by D. Carlson to adjourn the meeting at 8:47 pm.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator